## MINUTES OF SEA CLIFF VILLAGE BOARD January 30, 2017

The meeting of the Incorporated Village of Sea Cliff was held on Monday, January 30, 2017, at 3:00 p.m. at Village Hall to discuss various Village matters.

Present: Edward Lieberman, Mayor

Kevin McGilloway, Deputy Mayor Dina Epstein, Village Trustee Marianne Lennon, Village Clerk Brian Stolar, Village Attorney

Bruce Kennedy, Village Administrator

Absent: Robin Maynard, Village Trustee

Jeffrey Vitale, Village Trustee

On a motion by Trustee Epstein, seconded by Deputy Mayor McGilloway and unanimously approved by those present, the Board went into Executive Session at 3.07pm to discuss personnel issues that could lead to the hiring, suspension, dismissal or removal of a particular person.

On a motion by Trustee Epstein, seconded by Deputy Mayor McGilloway and unanimously approved by those present, the Board came out of Executive Session at 3:26pm.

Mayor Lieberman appointed Michael Mandarino to the position of Superintendent of Building Department, effective February 1, 2017, to serve for the balance of the current Village official year.

Meeting adjourned at 3:40pm.

Marianne Lennon Village Clerk